UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MICHAEL BROWN, et al., on behalf of themselves and all others similarly situated,

05 Civ. 05442 (SAS)

Plaintiffs,

-against-

RAYMOND W. KELLY, et al.,

Defendants.

PAUL CASALE AND ANTHONY GARCIA, on behalf of themselves and all others similarly situated,

08 Civ. 2173 (SAS)

Plaintiffs,

-against-

RAYMOND W. KELLY, et al.,

Defendants.

AFFIRMATION OF KATHERINE R. ROSENFELD IN SUPPORT OF MOTION TO WITHDRAW APPEARANCE

KATHERINE R. ROSENFELD, an attorney duly admitted to practice before this Court, affirms the following to be true under penalty of perjury:

- I am a partner of the law firm Emery Celli Brinckerhoff & Abady LLP
 ("ECBA"), attorneys for Plaintiffs and the Class.
 - 2. I am one of the attorneys of record for Plaintiffs in the above-captioned actions.
 - 3. I am leaving my employment with ECBA effective August 29, 2014.

Case 1:05-cv-05442-SAS Document 210 Filed 08/28/14 Page 2 of 2

Matthew D. Brinckerhoff, Earl S. Ward, and Debra L. Greenberger of ECBA are 4.

also attorneys of record for Plaintiffs and the Class, and ECBA continues to represent Plaintiffs

and the Class in the above-captioned actions.

I respectfully request that the Court grant the motion to withdraw my appearance 5.

for Plaintiffs and the Class in these actions.

Dated: August 28, 2014

New York, New York

/s/ Katherine R. Rosenfeld KATHERINE R. ROSENFELD

2